Boston School Committee

PUBLIC MEETING NOTICE AND DRAFT AGENDA

SCHOOL COMMITTEE MEETING April 24, 2013

Edward Winter Chambers, 26 Court Street, Boston

6:00 PM

Call to Order

I. Pledge of Allegiance

II. Presentation of Citation: Boston Debate League

III. Approval of School Committee Meeting Minutes: April 3, 2013

IV. Superintendent's Report

V. General Public Comment

VI. Action Items

Consent Calendar

Grants for Approval

Michael D. O'Neill Chairperson

Alfreda J. Harris Vice-Chairperson

John F. Barros Meg Campbell Rev. Dr. Gregory G. Groover, Sr. Claudio Martinez Mary Tamer

Elizabeth A. Sullivan Executive Secretary

Fiscal Year	Grant Name	Sites	Status -	Amount
2013	262 Early Childhood Special Education Grant	All Early Childhood Programs	Continuing	7
2013	298 Early Childhood Special Education Grant	Ellison/Parks EES, Haynes EEC, and East Boston EEC	New 🚡	5,750
2013	Academic Support Services – Summer Program	Brighton, Burke, and East Boston High Schools; Dorchester Academy, and Boston International High/ Newcomers Academy	Continuing	289,436
2014	MassGrad Implementation (Boston Adult Technical Academy)	Boston Adult Technical Academy	Continuing	100,000
2014	MassGrad implementation (Charlestown High School)	Charlestown High School	Continuing	100,000
2014	MassGrad Implementation (Community Academy of Science and Health)	Community Academy of Science and Health	Continuing	100,000
2013	Quality Full-Day Kindergarten	K2 classrooms district-wide	Increase	504,739
2013	School Improvement Grant – Bridge Funds	Mattahunt Elementary School	New	30,000
2014	Sustainable Materials Recovery Program Municipal Grant	All Boston Public Schools	New	15,000
			Total	\$ 1,630,314

- Interim Salary Payment for External Funds
- o National School Boards Association Membership: \$14,425. School Year 2013-2014
- o International Travel Request: Another Course to College Guatemala, June 22-June 30, 2013
- o International Travel Request: Boston Latin School Canada, May 24-May 27, 2013
- o International Travel Request: West Roxbury Academy Costa Rica, June 25-July 3, 2013
- Massachusetts School Board Authority: Statements of Interests:
 - Boston Arts Academy
 - William Blackstone Elementary School
 - Mario Umana Academy
 - o Urban Science Academy

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VII. Reports

- CORI (Criminal Offender Record Information) Update
- BPS Five-Year Capital Facilities Master Plan, Phase I
- VIII. Public Comment on Reports (Optional)
- IX. New Business

Adjourn

The School Committee
By Its Executive Secretary

Elizabeth A. Sullivan